

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2004 - 0065**

**APPROVING THE COSTA-MACHADO WATER ACT OF 2000
(PROPOSITION 13) PHASE III REVISED PROJECT PRIORITY LISTS (PIN #99)**

WHEREAS:

1. On June 17, 2004, the State Water Resources Control Board adopted Resolution No. 2004-0035 that approved the Phase III Priority Lists and authorized the issuance of agreements and amendments to implement the projects;
2. Since adoption of this Resolution, an error has been identified to the awarded agency for PIN #99 (Pit RCD Watershed Management Project) under the Nonpoint Source CALFED Watershed Program;
3. The original application for this project incorrectly listed the Pit River Watershed Alliance (Pit River) as the applicant. Pit River co-wrote the original proposal for this project with Pit Resource Conservation District (Pit RCD). Pit RCD is the actual agency that will be completing this project; and
4. A new resolution is required approving the new agency to allow an agreement to be processed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board approves the change in agency.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on October 21, 2004.


Debbie Irvin
Clerk to the Board